

Washington County Project Development Board

November 5th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Vance Mitchell and Brad Smith with the AOC, and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly. AOC Director Jason Nemes was absent.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll with Brandstetter Carroll, and Richard Mitchell and Pete Hubbard with Codell Construction.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Graves and seconded Mr. Goode to accept the October 5th minutes as written. The motion carried.

Construction Update

Mr. Richard Mitchell reported that the installation of the basement walls, geo-thermal wells and trusses are complete. The exterior sheathing is visible on some walls, and the cupola is to be installed on December 17th, 2007. A stone/brick sample will be erected so that the board may choose which mortar they like with the stone and brick the committee have already chosen for the exterior of the justice center. Mr. Mitchell proposed adding an additional steel column and two beams that would improve constructibility and save as much as three weeks in construction time. Additional cost will not exceed \$2500.00. A motion was made by Mr. Mattingly, and seconded by Judge George to make the necessary changes.

Judge Settles read a letter to the board that he had written to Mr. Hubbard regarding moving the traffic control panel for the justice center. A copy of the letter follows the minutes.

Bill Payment

Mr. Vance Mitchell with the AOC had two payment requisitions for approval. The first requisition, in the amount of \$356,424.56, pays the contractor and sub-contractors. The second requisition, in the amount of \$106,987.26, pays for materials used for the project. Mr. Mitchell announced that the AOC Budget Committee has approved the two payment requests. A motion was made by Mr. Goode and seconded by Mr. Graves to pay the bills that were presented. The motion carried.

Brandstetter Carroll


Mr. Carroll informed the board that they are still waiting for samples from the suppliers for the terrazzo and door stain.

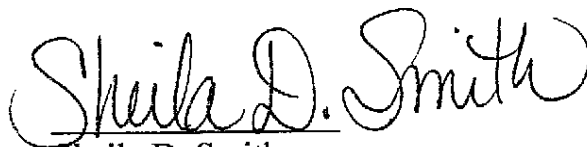
Next Meeting Date

The next board meeting will be on Monday, December 3rd, 2007 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 8:35 am with a motion made by Mr. Graves.


John A. Settles
Chairperson
Washington Co. PDB


Sheila D. Smith
Secretary
Washington Co. PDB